SPINDEX INDUSTRIES LIMITED
(Registration No. 198701451M)

OUTCOME OF THE 38TH ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2025

The Board of Directors ("**Board**") of Spindex Industries Limited (the "**Company**") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 9 October 2025 voted by way of poll, were passed by the shareholders at the Annual General Meeting of the Company (the "**AGM**") held at 8 Boon Lay Way #10-03, 8@TradeHub 21 Singapore 609964 on Friday, 24 October 2025 at 3.00 p.m.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(A) POLL RESULTS

The breakdown of all valid votes cast at the AGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Routine Business					
Ordinary Resolution 1 Adoption of Directors' Report and Audited Financial Statements for the financial year ended 30 June 2025	87,862,012	87,862,012	100.00	0	0.00
Ordinary Resolution 2 Payment of proposed final dividend of 2.00 cents per ordinary share tax exempt (one-tier)	87,862,012	87,862,012	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr. Tan Heok Ting as a Director	87,862,012	87,862,012	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr. Hoon Tai Meng as a Director	87,862,012	87,855,912	99.99	6,100	0.01
Ordinary Resolution 5 Approval of Directors' fees amounting to S$215,160	87,862,012	87,862,012	100.00	0	0.00

Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditor	87,862,012	87,862,012	100.00	0	0.00
Special Businesses					
Ordinary Resolution 7 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967	87,862,012	86,952,012	98.96	910,000	1.04
Ordinary Resolution 8 Renewal of Share Purchase Mandate	87,862,012	86,952,012	98.96	910,000	1.04

(B) ABSTENTION FROM VOTING

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(C) SCRUTINEER

Drew Corp Services Pte Ltd was appointed as the Company's scrutineer.

Submitted by
Tan Choo Pie @ Tan Chang Chai, Chairman
on 24 October 2025 to the SGX.